

Richesm Healthcare Private Limited

Reg Address: Flat No. 1312-A Tower-A, Savy Villede, Raj Nagar Extn. Na Ghaziabad UP 201011

CIN: U24299UP2021PTC141099 **Email id:** ashishaggarwal2@gmail.com **Tel No:** 96502 40044

February 11, 2021

NOTICE OF THE BOARD MEETING FY 01/2020-21

To,
The Board of Directors,
Richesm Healthcare Private Limited

Dear Sir,

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, February 20, 2021 at 05.00 P.M. at Flat No. 1312-A Tower-A, Savy Villede, Raj Nagar Extn. Na Ghaziabad-201011. The agenda of the business to be transacted at the meeting is enclosed.

The facility to participate through Electronic Mode is also made available by the company, the details of which are enclosed. In case you desire to participate through Electronic Mode, please send a confirmation in this regard to email id ashishaggarwal2@gmail.com within 3 days to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

Ashish Aggarwal

Director

DIN 09049444

Encl: - Agenda of the FY 01/2020-21 Board Meeting

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The Instrument appointing a proxy should however be deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.

Agenda for the Board Meeting of Richesm Healthcare Private Limited to be held on Saturday, February 20, 2021 at 05.00 P.M. at Flat No. 1312-A Tower-A, Savy Villede, Raj Nagar Extn. Na Ghaziabad -201011.

List of Items of Business for the Agenda for the Meeting of the Board of Directors the Company

1. To appoint the Chairman of the Meeting
2. To grant leave of absence, if any.
3. To note the Certificate of Incorporation of the Company issued by the Registrar of Companies.
4. To take note of the Memorandum and Articles of Association of the company, as registered.
5. To note the situation of the Registered Office of the Company.
6. To note the first Board of Directors of the company.
7. To read and record the Notices of disclosure of interest given by the Board of Directors.
8. To consider appointment of the first Statutory Auditors.
9. To appoint Bankers and to open bank accounts of the company with AXIS Bank.
10. To adopt the Common Seal of the company.
11. To take on record Financial Year of the Company.
12. To authorize printing of share certificates.
13. To approve and ratify preliminary expenses.
14. To take any other matter if permitted by the Chairman.